



Clarendon County Council Meeting Agenda

Monday, September 9, 2019- 6:00 P.M.

Council Chambers, 411 Sunset Drive, Manning, SC

1. **Introductory Remarks**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
September 9, 2019, Regular Council Meeting Agenda
5. **Approval of Minutes**
Minutes for the Regular Council Meeting, which was held on Monday, August 12, 2019
6. **Service Awards Recognition – Linda Lemon**
7. **Presentations – Santee Lynches Regional Council of Government**
 1. **Health and Human Services** – Connie Munn
 2. **Economic and Community Sustainability** – Kyle Kelly
 3. **Workforce** – Areatha Clark
8. **Board Appointment**
Authorization to appoint Ms. Amanda J. Williamson to the Harvin Clarendon County Library Board to serve a four-year term.
9. **Ordinance 2019-05**

Consideration of the Third and Final Reading of Ordinance 2019-05 – An Ordinance TO CREATE AND ESTABLISH A SPECIAL TAX DISTRICT IN CLARENDON COUNTY, SOUTH CAROLINA, TO BE KNOWN AS CLARENDON COUNTY EMERGENCY SERVICES SPECIAL TAX DISTRICT; TO DEFINE THE DISTRICT’S AREA AND BOUNDARIES; TO AUTHORIZE THE ANNUAL LEVY AND COLLECTION OF TAXES AND THE IMPOSITION AND COLLECTION OF FEES FOR THE DISTRICT’S OPERATION AND MAINTENANCE AND REPAYMENT OF ANY BONDS; TO AUTHORIZE THE ISSUANCE AND DELIVERY OF GENERAL OBLIGATION BONDS BY CLARENDON COUNTY, SOUTH CAROLINA, OR REVENUE BONDS PAYABLE FROM THE IMPOSITION OF COLLECTION OF FEES RELATED TO THE DISTRICT, THE PROCEEDS OF WHICH WILL BE USED TO PURCHASE EQUIPMENT AND FACILITIES FOR THE DISTRICT; AND OTHER RELATED MATTERS.

10. Ordinance 2019-06

Consideration of the Third and Final Reading of Ordinance 2019-06 - An Ordinance AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE-IN-LIEU OF AD VALOREM TAX AND

Individuals who may need auxiliary aids for effective communication concerning the above meeting should contact Thomas Harvin, the ADA Compliance Coordinator at (803) 433-3223 or via email at tlharvin@Clarendoncountygov.org prior to the scheduled meeting.

SPECIAL SOURCE REVENUE CREDIT AGREEMENT BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND BONEFISH SOLAR, LLC TO PROVIDE FOR PAYMENT OF A FEE-IN-LIEU OF TAXES; AUTHORIZING THE INCLUSION OF A PROJECT SITE IN A MULTI-COUNTY BUSINESS PARK; AUTHORIZING CERTAIN SPECIAL SOURCE REVENUE CREDITS; AND OTHER RELATED MATTERS

- 11. Finance Report – Lynden Anthony, Chief Financial Officer**
- 12. Administrator’s Report –David Epperson, County Administrator**
- 13. Chairman’s Report – Dwight Stewart, Chairman of County Council**
- 14. Executive Session**
 - 1. Economic Development – Project Gamechanger**
- 15. Open Session**
 - 2. Economic Development – Project Gamechanger**
- 16. Adjournment**

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CERTIFICATION OF PUBLIC AND MEDIA NOTIFICATION

I, Dorothy M. Levy, Clerk to Clarendon County Council, Manning, South Carolina, do hereby certify that public and media notification of Clarendon County Council Meeting for September 9, 2019 was given prior thereto by the following means:

| PUBLIC NOTIFIED | MANNER NOTIFIED | | DATE NOTIFIED |
|------------------------|--|------------------------|----------------------|
| YES | Agenda posted at Clarendon County Administration Building, Public Library, Clarendon County Website, and Weldon Auditorium | | 9/6/19 |
| MEDIA NOTIFIED | MANNER NOTIFIED | | DATE NOTIFIED |
| YES | Agenda emailed to The MANNING TIMES, THE ITEM, THE CLARENDON CITIZEN, AND THE FLORENCE MORNING NEWS | | 9/6/19 |
| PUBLIC HEARING | ADVERTISED | MANNER NOTIFIED | DATE NOTIFIED |
| NO | NO | N/A | NONE |

Respectfully submitted,

Dorothy M. Levy

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